



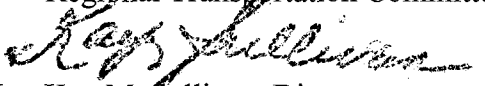
MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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RTC

Agenda Item No. 6 (A)

TO: Honorable Chairman
Carlos A. Gimenez and Members of the
Regional Transportation Committee

DATE: December 15, 2005


FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted for approval by the Committee:

➤ November 10, 2005

KS:as
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Regional Transportation Committee

Carlos A. Gimenez (7) Chair; Katy Sorenson (8) Vice Chair; Commissioners Sally A. Heyman (4), Dennis C. Moss (9), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Thursday, November 10, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Dorrin D. Rolle, Katy Sorenson.

Members Absent: Rebeca Sosa.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1C1

053478 Report
CHANGES TO TODAY'S 11/10/2005 RTC AGENDA

Report: Assistant County Attorney Abigail Price-Williams noted that, in addition to the County Manager's memorandum entitled, "Requested Changes to the Regional Transportation Committee Agenda," Agenda Item 3H should be added.

It was moved by Commissioner Heyman that changes to today's agenda be approved as requested by the County Manager. This motion was seconded by Commissioner Sorenson; and upon being put to a vote, the motion passed by a vote of 5-0 (Commissioner Sosa was absent).

1D DISCUSSION ITEM

1E PUBLIC HEARING

1E1

053030 Resolution

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT AMENDMENT APPLICATIONS FOR CONGESTION MITIGATION FOR AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FUNDS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$22,785,500 IN SECTION 5307 FLEXIBLE FUNDING UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY FOR ADDITIONAL COSTS FOR CONSTRUCTION OF THE SOUTH MIAMI-DADE BUSWAY EXTENSION AND FOR THE PROCUREMENT OF "OVER-THE-ROAD" COACH BUSES; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A GRANT AGREEMENT PURSUANT TO THIS APPLICATION, TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO THE GRANT AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened by Chairman Gimenez; however, it was closed after no one appeared in response to Chairman Gimenez's call for persons wishing to be heard in connection with the foregoing proposed resolution.

Hearing no other questions or comments, the Committee proceeded to take a vote on the foregoing proposed resolution.

2 COUNTY COMMISSION**3 DEPARTMENTS**

3A

053070 Resolution

RESOLUTION RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT; APPROVING FIRST AMENDMENT TO TWO PROFESSIONAL SERVICES AGREEMENTS, ONE WITH HARPER PARTNERS/PEREZ & PEREZ, FOR THE C-D EXTENSION INTERIOR FINISH-OUT PROJECT, CONTRACT NO. MIA-739-R-1 AND ONE WITH HARPER PARTNERS, INC., FOR CONCOURSE D EXTENSION SHELL AND APRON, MIA-741-R-1, AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

3B

053065 Resolution

RESOLUTION ESTABLISHING REVISED RENTAL RATES FOR CERTAIN BUILDINGS AND FACILITIES (OTHER THAN THE TERMINAL BUILDING), LAND, AND PAVEMENT AT MIAMI INTERNATIONAL AIRPORT, EFFECTIVE AS OF JANUARY 1, 2006, AND DIRECTING IMPLEMENTATION THEREOF; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO ADJUST SUCH RATES FOR FACILITIES REQUIRING RECOVERY OF COSTS DUE TO CERTIFICATION OR CODE-REQUIRED WORK; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE FORMAL LEASE AMENDMENTS AS NECESSARY TO EFFECT IMPLEMENTATION OF SUCH RATES (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

Commissioner Sorenson asked Miami-Dade Aviation (MDAD) Director Jose Abreu whether an index other than the Consumer Price Index (CPI) could be linked to the rental rates increases. He agreed to perform research to identify another type of index. He noted that all parties affected would have to agree on the index to be used.

Hearing no other questions or comments, the Committee proceeded to take a vote on the foregoing proposed resolution.

3C

053025 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF
VARIOUS PROPERTY INTERESTS FOR ROAD
PURPOSES TO MIAMI-DADE COUNTY, FLORIDA
(Public Works Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

3D

053019 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
(SJPA) WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL
STATE FUNDING IN THE AMOUNT OF \$450,000 FOR
OPERATION OF SERVICE WITHIN A STATE TRANSIT
CORRIDOR PROJECT, AND AUTHORIZING THE
COUNTY MANAGER TO RECEIVE AND EXPEND
FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit
Agency)

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

3E

053021 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT
PARTICIPATION AGREEMENT (JPA) WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION
(FDOT) TO PROVIDE STATE FUNDING IN THE
AMOUNT OF \$450,000 FOR OPERATION OF THE SOUTH
MIAMI-DADE BUSWAY TRANSIT CORRIDOR
PROJECT, AND AUTHORIZING THE COUNTY
MANAGER TO RECEIVE AND EXPEND FUNDS AS
SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Sorenson

Vote: 5-0

Absent: Sosa

3F

053026 Resolution

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING NEGOTIATION OF A JOINT DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE TRANSIT AND THE MIAMI DADE EMPOWERMENT TRUST (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

Mr. Aundra Wallace, Miami-Dade County Empowerment Trust Director, presented a brief oral report on the concerns voiced by business owners and tenants regarding the proposed Passenger Activity Center (PAC) at N.W. 7th Avenue and 62nd Street.

The following individuals appeared before the Committee in opposition of the foregoing proposed resolution:

- ☐ *Ms. Mary Nesbitt, Miami Workers Center*
- ☐ *Mr. Gihan Perera, Miami Workers Center*

Mr. Perera requested the community be allowed to review this proposed resolution before forwarding it to the Board of County Commissioners. She also asked that the resolution be amended to include provisions outlining the Empowerment Zone's public process, the inclusion of displaced businesses, and an affordable housing component.

The following individuals appeared before the Committee in support of the foregoing proposed resolution:

- ☐ *Mr. Grady Muhammad, 1730 Biscayne Boulevard, Contractors' Resource Center*
- ☐ *Mr. Charles Wright, Contractors' Resource Center*

Mr. Muhammad and Mr. Wright requested the Contractors' Resource Center be included in the PAC's Memorandum of Understanding (MOU) approval process.

Following discussion, Commissioner Gimenez asked the Miami-Dade Transit (MDT) Director to involve the owners of businesses located in the Miami Workers' Center and other local area

business owners in the planning process of the proposed Edison Marketplace Project and to provide opportunities for those businesses to remain in the area after the project was completed. Additionally, he requested the final Joint Development Agreement with the Miami-Dade Empowerment Trust be submitted for Committee and County Commission review.

There being no other discussion, the Committee proceeded to take a vote on the foregoing proposed resolution.

3G

053027 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LOCALLY FUNDED JOINT PARTICIPATION AGREEMENT (LFJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$897,076.61 OF COUNTY CHARTER TRANSIT SYSTEM SURTAX SUPPORTED FUNDS FOR THE REDESIGN OF THE STATE ROAD 826/836 INTERCHANGE TO ACCOMMODATE THE FUTURE EAST/WEST METRORAIL CORRIDOR PROJECT AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS FOR THIS EFFORT AS SPECIFIED IN THE LFJPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

Commissioner Sorenson asked the Miami-Dade Transit (MDT) Director to identify opportunities for the County to purchase rights-of-way property and development rights along State Roads 826 and 836.

There being no other discussion, the Committee proceeded to take a vote on the foregoing proposed resolution.

3H

053156 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR
THE PURCHASE OF TRAPEZE SOFTWARE
IMPLEMENTATION, TECHNICAL SUPPORT, AND
MAINTENANCE SERVICES, AND AUTHORIZING THE
COUNTY MANAGER TO AWARD SAME WITH
AUTHORITY TO EXERCISE OPTIONS-TO-RENEW
ESTABLISHED THEREUNDER (Miami-Dade Transit
Agency)

Amended

Report: *See Agenda Item 3H Amended; Legislative File
Number 053176.*

3H Amended

053176 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF TRAPEZE SOFTWARE IMPLEMENTATION, TECHNICAL SUPPORT, AND MAINTENANCE SERVICES, AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 053156] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

Assistant County Attorney Bruce Libhaber read an amendment into the record to add references to conflicts of interest, lobbying, and debarment provisions applicable to federal compliance.

Chairman Gimenez asked Assistant County Manager Carlos Bonzon to prepare a memorandum addressed to the County Commission Chairman requesting a waiver of the Board's rules and procedures to allow this resolution to be placed on the November 15, 2005, County Commission agenda.

Commissioner Heyman asked the Surface Transportation Manager and the County Manager's Office to inform county commissioners when a change order or "add-on" agenda item was placed on a Board agenda in an effort to reduce bureaucracy, save on costs, and meet deadlines.

Hearing no other questions or comments, the Committee proceeded to take a vote on the foregoing proposed resolution as amended.

The Regional Transportation Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with Committee amendment(s) to add references to conflicts of interest, lobbying and debarment provisions applicable to federal compliance.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

053073 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE OCTOBER 14, 2005 REGIONAL
TRANSPORTATION COMMITTEE MEETING (Clerk of
the Board)

Approved
Mover: Heyman
Second: Sorenson
Vote: 5-0
Absent: Sosa

7 REPORTS

7A

053071 Report**ORAL REPORT RE: NORTH TERMINAL DEVELOPMENT
TRANSITION (County Manager)****Report Received**

Report: *Assistant County Attorney Abigail Price-Williams read Agenda Items 7A and related Agenda Item 7B into the record.*

Miami-Dade Deputy Aviation Director for CIP John Cospers introduced the project managers for the North Terminal Project; provided a brief report on the project management team; POJB staff; efforts to re-contract with Turner Construction, Inc.; the North and South Terminal Projects; damages from Hurricane Wilma; and completion dates for the South Terminal Project. He stated he would provide a PowerPoint presentation regarding the South Terminal Project at the RTC meeting scheduled for December 15, 2005.

Following discussion on the status of claims, the PDS system, and hurricane protection for the South Terminal Project, Commissioner Heyman asked that oral reports be presented by the FDOT, the Aviation Department and MDT at the December 15, 2005, Committee meeting regarding the status of the MIC, the EH/MIC Connection, and the MIA Mover projects. She asked that project designs, schedules (delays) and funding be addressed as a part of these reports.

Hearing no other questions or comments, the Committee received the foregoing proposed report.

7B

053072 Report**ORAL REPORT RE: SOUTH TERMINAL DEVELOPMENT
TRANSITION (County Manager)****Report Received**

Report: *See report under Agenda Item No. 7A (Legislative File # 053071)*

7C

053074 Report

ORAL REPORT RE: PUBLIC OPINION SURVEY TO
DETERMINE WHAT WILL ENCOURAGE GREATER
TRANSIT USAGE (POWER POINT PRESENTATION)
(County Manager)

Report Received

Report: *Assistant County Attorney Abigail Price-Williams
read the foregoing report into the record.*

*Miami-Dade Transit Director Roosevelt Bradley
provided a brief overview of the report.*

*Ms. Carmen Morris and Ms. Maritza Gutierrez,
representing Carmen Morris and Associates, Inc.
and Creative Ideas Advertising (CIA), Joint
Venture, respectively, appeared before this
Committee.*

*Ms. Morris provided a PowerPoint presentation
on a community-wide market study to gauge
customer satisfaction, to measure public
perception of Miami-Dade Transit (MDT), and to
determine what would encourage greater transit
usage. Ms. Morris noted an awareness campaign
needed to be launched at the grass roots level,
which CIA was willing to do.*

*Ms. Gutierrez noted a more detailed study would
be provided with emphasis on recruiting the
population that may be amenable to using public
transportation.*

*Commissioner Heyman expressed concerns
regarding the shortage of stops for limited express
service at facilities with designated transit parking
for riders connecting to the Golden Glades
Interchange from Northeast Dade and municipal
areas. She suggested such sites be identified at
hospitals and malls with the parking capacity in
the City of Aventura and other municipalities to
take riders to the Golden Glades and the Tri-rail
station.*

*Commissioner Heyman expressed concern
regarding the delays in High Occupancy Vehicle
(HOV) lanes, and how MDT's ridership would be
impacted by adding municipal bus routes using
People's Transportation Plan (PTP) funding. She
asked the MDT Director to submit a report and
recommendations on how to increase the public
transit ridership in the northeast. area of Miami-
Dade County.*

Mr. Bradley responded to Commissioner Heyman's concern, noting efforts had been initiated to identify sites within other municipalities for riders connecting to the Golden Glades Interchange as recommended by Commissioner Heyman. The southeast corner of the Dolphin Stadium Shopping Center and a similar site at the Dadeland South Shopping Center as well as others were currently being explored for possible expansion to accommodate riders.

Commissioner Rolle asked staff to initiate efforts to purchase and/or improve the old Edison Plaza site located on the north side of N.W. 62nd Street.

Commissioner Gimenez suggested that automobile users (respondents) who indicated they were amenable to using MDT's services should be targeted.

Commissioner Moss stressed the significance of futuristic design in increasing MDT's ridership.

Hearing no other questions or comments, the Committee proceeded to receive the foregoing proposed report.

7D

053037 Report

ORAL REPORT RE: FEEDBACK FROM THE
COMMUNITY ON THE PROPOSED PIP (County Manager)

Report Received

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed report into the record.*

Capital Improvements Coordinator Roger Hernstadt provided a report. He noted the Board of County Commissioners had affirmed its role in ensuring that Miami-Dade County capital improvement projects were built with minimal impacts to businesses and individuals adjacent to the routes of the projects. He stated the Office of Capital Improvements (OCI) had developed language to create minimum thresholds for County departments to follow in developing Public Involvement Plans (PIP) for their capital improvement projects prior to contract award, and that OCI had begun a public input process to gather feedback on the minimum thresholds.

Mr. Henry Givens, member, Citizens' Independent Transportation Trust (CITT), appeared before the Committee. He noted he was displeased with progress on the PIP.

Commissioner Gimenez initiated discussion on the intent of the PIP, which led to discussion on issues involving the design of the PIP, the process involved with the PIP, and on methods to encourage businesses to become involved in the PIP.

Commissioner Moss stated that he would schedule a meeting in County Commission District 9 to solicit feedback from businesses in that district due to the impact of capital improvements.

Hearing no other questions or comments, the Committee received the foregoing proposed report.

7E

053038 Report

ORAL REPORT RE: FEASIBILITY OF DEVELOPING A PARKING FACILITY TO SERVE THE COUNTY FACILITIES (PALMETTO GOLF COURSE, LIBRARY AND BUSWAY) WITHIN THE VICINITY OF JACKSON SOUTH (County Manager)

Report Received**Mover: Moss****Seconder: Heyman****Vote: 4-0****Absent: Rolle, Sosa**

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed report into the record.*

Mr. Charles Parkinson, Miami-Dade Transit Chief, Joint Development, Management & Grants, provided a report. He noted that the Florida Department of Transportation (FDOT) had expressed the concern that parking within the vicinity of Jackson Memorial Hospital South would be 1,675 feet away from the existing busway, which exceeded the standard 1,500 feet for transit-oriented parking. He stated that FDOT had requested a shuttle bus service.

Commissioner Sorenson suggested the golf course should have less parking spaces, and parking spaces be increased for the busway and the Jackson Memorial Hospital (JMH) South parking area.

Hearing no other questions or comments, the Committee received the foregoing proposed report.

7F

053039 Report

ORAL REPORT RE: BUS SERVICE PLANNING
STANDARDS (County Manager)

Report Received

Report: *Assistant County Attorney Abigail Price-Williams read the foregoing proposed report into the record.*

Mr. Robert Pearsall, Service Planning Chief, Miami-Dade Transit, provided a PowerPoint presentation on the design of Bus Service Planning Standards, a comparison between service standards and service guidelines, which were no longer used, and a comparison between Miami-Dade County's service standards and Denver, Chicago, and San Antonio's service standards.

Commissioner Rolle asked the Miami-Dade Transit Director to develop a plan to install bus stops along N.W. 95th Street between N.W. 7th and 27th Avenues, and to present a layout of the design for the bus stops at the RTC meeting of December 15, 2005.

Commissioner Moss asked the Miami-Dade Transit Director to ensure that efforts to enhance on-time performance do not impact the quality of services provided by bus operators and that operators stop at all bus stops to pick up riders despite the performance standards.

Commissioner Gimenez asked the Miami-Dade Transit Director to schedule a briefing to provide him with more detail on bus standards, services, and costs.

Hearing no other questions or comments, the Committee received the foregoing proposed report.

7G

053040 Report

ORAL REPORT RE: DIESEL VS. HYBRID BUSES
(County Manager)

Report Received

7H

053049 Report

ORAL REPORT RE: STS FUEL CONCERNS (County Manager)

Report Received

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed report into the record.

Mr. Miguel De Grandy, attorney representing Advanced Transportation Solutions (ATS), noted that ATS was responsible for the coordination of dispatch functions for the Special Transportation Services (STS) and those transportation services were provided by local providers. He commented about fuel costs and made recommendations to provide economic relief to providers.

Following discussion regarding the high cost of fuel for STS providers, concessions and permissive language in the current STS contract to allow for reduction in cost of operations, the feasibility of amending the STS contract to allow providers to obtain fuel from County facilities, and the feasibility of selling County fuel to providers, Mr. David Nadich, ATS General Manager, appeared before this Committee and voiced his concerns regarding fuel cost increases.

Commissioner Heyman asked Assistant County Attorney Bruce Libhaber to prepare an appropriate resolution under her sponsorship, defining "permissive" language in the STS contract that could be used to grant "economic relief" to STS operators. She also asked the Commission Auditor to conduct an audit of the vendor's books to determine the "true" impact of higher fuel prices on STS operators before staff recommendations were submitted for Board review. She also asked Mr. Libhaber to review the existing contract and to work with attorney representing ATS and/or directly with STS vendor and return to the RTC on December 15, 2005, with a resolution detailing any present contract language that would permit cost containments and/or reductions for the STS vendors such as liquidated damages; identify areas of STS operation for possible cost containment and for possible County assistance such as increasing STS fares and assisting vendors with fuel costs.

Commissioner Heyman asked that a financial impact analysis be submitted on December 15, 2005, to determine how the County was impacted.

Commissioner Heyman asked the Citizens' Independent Transportation Trust (CITT) Chairman to discuss STS proposed rate increases with the CITT and to present a follow-up report to the Committee on December 15, 2005.

Following discussion regarding properties nationwide that took action to alleviate the problem of high fuel costs and the feasibility of increasing STS fares, Commissioner Rolle asked the Miami-Dade Transit Director to provide him with any recommendations or proposals submitted to the department by ATS for granting "economic relief."

Hearing no other questions or comments, the Committee received the foregoing proposed report.

7I

053041 Report

MONTHLY PROGRESS REPORTS FOR OCTOBER AND NOVEMBER (County Manager)

Deferred to next committee meeting

Report: *The foregoing proposed report was deferred to the Regional Transportation Committee meeting of December 15, 2005 as requested by Chairman Gimenez.*

7J

053042 Report

IMPROVEMENTS FOR 25 MAJOR GRIDLOCK AREAS (County Manager)

Deferred to next committee meeting

Report: *The foregoing proposed report was deferred to the Regional Transportation Committee meeting of December 15, 2005 as requested by Chairman Gimenez.*

7K

053043 Report

FEASIBILITY OF PROVIDING SURTAX FUNDS TO
CITIES OF MIAMI GARDENS AND DORAL AS
AMENDED TO STUDY ADDITIONAL FUTURE
MUNICIPALITIES (County Manager)

Report Received

Report: *Assistant County Attorney Abigail Price-Williams
read the foregoing proposed report into the record.*

*Ms. Lilia Medina, City of Miami Assistant
Transportation Coordinator, appeared before this
Committee on behalf of the City of Miami in
opposition to Scenario A in Attachment 4,
prepared by the Office of the Citizen's
Independent Transportation Trust (CITT) in
response to inquiries made on whether
municipalities incorporating after November 5,
2005, would have the ability to negotiate a share
of the Charter County Transit System Sales Surtax.*

*Ms. Medina provided a report. She noted that
Scenario A would reduce the City of Miami's
share of People's Transportation Plan (PTP)
revenues in FY 2006 by \$2.8 million, which would
reduce the City's bonds funding for streets,
infrastructure, and flood mitigation projects by
\$25.7 million, and could jeopardize the Street Car
Project. She said that the City of Miami suggested
that no action impacting the existing municipal
distributions be considered. She submitted a copy
of this report for the record.*

*Assistant County Manager Carlos Bonzon
presented a report. He explained that the County
would be unable to consider leaving intact the
20% portion of the Charter County Transit System
Sales Surtax already earmarked to municipalities,
and provide municipalities with additional funding
from the other 80% portion inasmuch as it would
significantly impact the delivery of projects from
the Public Works Department already listed in the
PTP. He noted that the County would deliver the
projects listed within the boundaries of any new
municipalities that are created after the surtax.
He added that the CITT passed a resolution
recommending that the Board of County
Commissioners (BCC) redistribute the 20%
municipal portion of the surtax to all
municipalities and that on a future date, the BCC
consider asking the voters to approve an
additional half penny surtax in order for existing
municipalities to recoup funding lost in the*

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, November 10, 2005

process of funds redistribution among all municipalities. He noted that a pro forma and a recommendation from the County Manager would be presented to this Committee in December 2005.

Hearing no other questions or comments, the Committee received the foregoing proposed report.

7L

053015 Report

CITT 90-DAY FOURTH QUARTER FY 04-05 REPORT
(County Manager)

Deferred to next committee meeting

Report: *The foregoing proposed report was deferred to the Regional Transportation Committee meeting of December 15, 2005 as requested by Chairman Gimenez.*

8 ADJOURNMENT